



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR PARKS AND RECREATION BOARD MEETING

WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS

221 STILLWATER, WIMBERLEY, TEXAS 78676

TUESDAY, AUGUST 13, 2024 - 4:00 PM

MINUTES

1. **CALL TO ORDER**

August 13, 2024, at 4:00 PM

2. **CALL OF ROLL**

3. **CITIZENS COMMUNICATIONS**

This provides an opportunity for the citizens to comment on agenda and non-agenda items in advance of the regular business of the Parks and Recreation Board. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have one opportunity to speak during the time period. Comments from speakers should not be directed towards any specific member of the Board or City staff. Comments should not be accusatory, derogatory or threatening in nature.

4. **ELECTION OF OFFICERS**

4.1. Consider the appointment of a Chairperson to the Parks and Recreation Board with a term ending June 30, 2025.

4.2. Consider the appointment of a Vice-Chairperson to the Parks and Recreation Board with a term ending June 30, 2025.

4.3. Consider the appointment of a Secretary to the Parks and Recreation Board with a term ending June 30, 2025.

5. **MINUTES**

5.1. Approval of the July 24, 2024 Parks and Recreation Board Meeting

6. CITY STAFF REPORT

6.1. Parks Director Report

7. DISCUSSION AND POSSIBLE ACTION

7.1. Discussion regarding public art in parks

7.2. Discussion regarding Wimberley Parks and Recreation policies and procedures

8. BOARD MEMBER REPORTS

8.1. Announcements

8.2. Future Agenda Items

9. ADJOURNMENT

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Jim Chiles, Mayor



